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**MEETING: GOLF COURSE OPERATIONS COMMITTEE**

**PLACE:** Mayville Golf Course – 325 S German Street, Mayville WI

**DATE:** December 9, 2008

**TIME:** 6:30 p.m.

**AGENDA**

1. Call to Order and Roll Call.
2. Approve Agenda.
3. Approve Minutes from the November 3, 2008 meeting.
4. Citizens Comments.
5. Review/Approve of Financial Statements.
6. Golf Course Manager Report.
  - A. Update on Memberships for 2009.
  - B. Update on Christmas Parties.
  - C. Discuss/Approve Quote from Silica for Sound System Modification.
  - D. Discuss/Approve Quote(s) for Gutters on Clubhouse.
7. Golf Course Superintendent Report.
  - A. Tree Cutting.
  - B. Course Closing.
  - C. Sledding on Golf Course.
  - D. Winter Projects.
8. Adjournment.

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact City Hall at least one (1) business day prior to the meeting.